

# **N O T I C E   O F   S P E C I A L   M E E T I N G**

**SPECIAL MEETING OF THE BOARD OF SUPERVISORS**

**ORANGE COUNTY, CALIFORNIA**

**TUESDAY, FEBRUARY 4, 2003**

**BOARD HEARING ROOM, FIRST FLOOR**

**10 Civic Center Plaza**

**Santa Ana, California**

**THOMAS W. WILSON**

**Chairman**

**Fifth District**

**JAMES W. SILVA**

**Vice Chairman**

**Second District**

**CHARLES V. SMITH**

**First District**

**BILL CAMPBELL**

**Third District**

**CHRIS NORBY**

**Fourth District**

**COUNTY EXECUTIVE OFFICER**

**William D. Mahoney, Acting CEO**

**COUNTY COUNSEL**

**Benjamin P. de Mayo**

**CLERK OF THE BOARD**

**Darlene J. Bloom**

**9:00 A.M.**

**CS-1. County Executive Office – PUBLIC EMPLOYEE APPOINTMENT**

**Pursuant to Government Code Section 54957:**

**Interim County Executive Officer**

**CS-2. County Counsel - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION:**

**Pursuant to Government Code Section 54956.9(a):**

**Name of Case: Mark Wehrli vs. County of Orange, USDC Case No. CV95-00042GLT**

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**PUBLIC COMMENTS:**

**BOARD COMMENTS:**

**ADJOURNED:**